

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
City Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, January 10, 2007
7:30 p.m.**

CALL TO ORDER

Mayor Frossanna Vallerga called the Regular Meeting of the City Council for the Town of Colma to order at 7:38 p.m.

Mayor Vallerga reported that no action was taken at the Closed Session meeting of January 10, 2007.

Council Present – Mayor Frossanna Vallerga, Vice Mayor Larry Formalejo, Councilmembers Helen Fisicaro, Joseph Silva and Joanne del Rosario.

Staff Present – City Manager Diane McGrath, Assistant City Manager Laura Allen, City Attorney Roger Peters, Police Chief Robert Lotti, City Planner Andrea Ouse, Recreation Director Brian Dossey, City Engineer Rick Mao, and Administrative Technician Kristina Krow.

Also Present – Rae Gonzalez, City Treasurer

PUBLIC COMMENTS

Mayor Vallerga opened the public comment period at 7:39 p.m.

Appearing:

Mario Panoringan, CEO of the Colma/Daly City Chamber of Commerce, informed Council about upcoming Chamber of Commerce events.

Charito Casanas, 318 Hoffman, stated that additional lighting and beautification of Hoffman Street is needed. Mayor Vallerga referred Ms. Casanas to the City Engineer.

Mayor Vallerga closed the public comment period at 7:43 p.m.

INTRODUCTIONS

Mayor Vallerga introduced Marian Mann, holiday decoration contest organizer and Mike Leong, General Manager of Serra Bowl, sponsor of the Holiday Decorations Contest. Mayor Vallerga thanked the decoration contest judges and Serra Bowl. Mayor Vallerga handed out the awards to the Holiday Decoration Contest Winners: The Vasquez Family, Lucas Wong & Maria Lopes-Monteiro, Sjunnn & Christina Morillo and Rose Russo.

Rick Mao, City Engineer introduced Ryan Rodriguez, the recently hired Maintenance Technician.

CONSENT CALENDAR

Mayor Vallergera asked if there were any changes to the agenda. Mayor Vallergera noted that there were corrections to the minutes. Vice Mayor Formalejo recused himself from voting on item #5.

1. Motion to Accept the Corrected Minutes from the December 12, 2006 Special Meeting and December 13, 2006 Regular Meeting.
2. Motion to Approve Warrants List for December 2006.
3. Motion to Adopt Ordinance No. 652 Amending Colma Municipal Code Relating to Requests for Reasonable Accommodations (second reading).
4. Motion to Accept the Quarterly Recreation Report.
5. Motion to Adopt Resolution No. 2007-01 Authorizing the Mayor to Execute a Memorandum of Understanding between the Town of Colma and the Colma Police Sergeants' Association.

Action:

Councilmember Silva moved to approve the Consent Calendar Items 1 – 4, with the changes to the minutes; seconded by Councilmember Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallergera	√				
C.R. "Larry" Formalejo	√				
Joseph Silva	√				
Helen Fisicaro	√				
Joanne F. del Rosario	√				
Voting Tally	5	0			

The voting tally for Item # 5 is as follows:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallergera	√				
C.R. "Larry" Formalejo				√	
Joseph Silva	√				
Helen Fisicaro	√				
Joanne F. del Rosario	√				
Voting Tally	4	0		1	

NEW BUSINESS

6. **Study:** El Camino Transit Village (Bridge Housing) - Northwest corner of F Street and El Camino Real.

Action: No action. Discussion only.

City Planner Andrea Ouse presented the staff report.

Mayor Vallergera opened the public hearing at 8:25 p.m.

Appearing:

Charito Casanas, 318 Hoffman
Lydia Tan, Bridge Housing Group
Ben Metcalf, Bridge Housing Group
David Hatfield, 475 D Street

Mayor Vallergera closed the hearing at 8:40 p.m.

It was noted that the appeal for this project would be heard at the January 23 meeting of the San Mateo County Board of Supervisors.

7. **Consider:** An Ordinance Amending the Colma Municipal Code, Relating To Holidays and Certain Technical Changes.

Roger Peters, City Attorney, presented the staff report.

Mayor Vallergera opened the public hearing, and with no public comment, closed the hearing at 8:43 p.m.

Action: Title of Ordinance No.

MOTION TO INTRODUCE AN ORDINANCE AMENDING THE COLMA MUNICIPAL CODE, RELATING TO HOLIDAYS AND CERTAIN TECHNICAL CHANGES.

Councilmember Silva moved to introduce an Ordinance Amending the Colma Municipal Code, Relating to Holidays and Certain Technical Changes, seconded by Councilmember Fiscaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallergera	√				
C.R. "Larry" Formalejo	√				
Joseph Silva	√				
Helen Fiscaro	√				
Joanne F. del Rosario	√				
Voting Tally	5				

8. **Consider:** Appointment of Trustee to San Mateo County Mosquito Abatement District and Council Committee Assignments for 2007.

Mayor Vallergera and the City Council made the following Council committee assignments for 2007. At this time, there is no representative from Colma to the San Mateo County Mosquito Abatement District Board of Trustees.

Committee Name	Primary	Secondary
Office of Emergency Services	Formalejo	del Rosario
Colma Creek Flood District	Fiscaro	
Peninsula Congestion Relief Alliance	Vallergera	
C/CAG	Formalejo	Silva
League of California Cities	All	
San Mateo Council of Cities	All	
North San Mateo Council of Cities	All	
Mayor/Chamber Walks	Vallergera	Formalejo
City Representative at Chamber meetings	Fiscaro	Vallergera
Legislative Committee (C/CAG)	Formalejo	Silva
ABAG Representative	Fiscaro	
Housing Endowment and Regional Trust (HEART)	Fiscaro	
Jefferson School District Sports Field Naming Committee	Fiscaro	
Housing and Community Development Commission (HCDC)	Fiscaro	
Verano HOA	Planning Staff	
Grand Boulevard	To be determined later	
Sub – RHNA	To be determined later	

COUNCIL CALENDARING

Next Council meeting scheduled for February 14, 2007 will be adjourned, and the meeting will be held on February 21, 2007 instead.

The City Council yearly team-building workshop is set for January 18, 2007, from 10:00 a.m. – 3:00 p.m. at the Community Center.

REPORTS

Mayor Vallergera stated that Council has a policy of reporting out on events and meetings that they have attended, and asked if any Council members had a report.

Councilmembers Fiscaro and del Rosario, along with Mayor Vallergera and Vice Mayor Formalejo attended the Council of Cities Dinner at the Colma Fire House on December 15, 2006.

Vice Mayor Formalejo served as a chaperone for the Colma Recreation Teen Holiday Trip on December 27, 2006.

ADJOURNMENT

There being no further business, Mayor Vallergera adjourned the Regular Meeting at 8:50 p.m. in memory of:

San Francisco Police Officer Bryan Tuvera

Respectfully submitted,
Kristina Krow, Administrative Technician II

